

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, October 27, 2016

Board Meeting 8:30 a.m.

**Options for Independent Living
555 Country Club Rd, Green Bay WI 54313**

AGENDA

| Time | Agenda Item | Hand out | Action Required |
|-------|---|-------------------------------------|--|
| 8:30 | 1. Pledge of Allegiance | | |
| 8:32 | 2. Introductions | | |
| 8:35 | 3. Adoption of Agenda | Yes | Yes |
| 8:37 | 4. Approval of the minutes of regular meeting of September 22, 2016 | Yes | Yes |
| 8:40 | 5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting | | |
| 8:42 | 6. Finance Report <ul style="list-style-type: none"> a. Review and approval of September 2016 Finance Report b. Review and approval of Restricted Donations | Yes Yes | Yes Yes |
| 8:50 | 7. Nutrition & Volunteer Reports – Sandy Groeschel | | |
| 9:30 | 8. Directors Report <ul style="list-style-type: none"> a. ADRC 2016 Contract Proposed Changes b. Customer Service review Analytic Insights c. Approval of New Front and South Doors d. Grounded Café Leader Position e. Add/Remove Positions in HDM Program <ul style="list-style-type: none"> i. Add Driver Position ii. Remove Co-Coordinator | Yes Yes Yes Yes Yes | Yes Yes Yes Yes |
| 10:20 | 9. Legislative Updates | | |
| 10:22 | 10. Announcements | | |
| 10:28 | 11. Next Meeting – December 10 th , 2016 ADRC | | |
| 10:30 | 12. Adjourn | | Yes |

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.